

SUPERVISED RELEASE COMMITTEE
Formed Pursuant to Wis. Stats. Sec. 980.08
Wednesday July 8th, 2020
Meeting Notes

- I. Sam Wagner called the meeting to order at 11.20am.
- II. A roll call was completed with Sam Wagner (BC Corporation Counsel's office), Devin Yoder (BC Planning Department), Mick Chase (DHS) and Ian Agar (BCHHSD) being virtually present via WebEx.
- III. A motion was made to approve the agenda by Devin Yoder and Seconded by Mick Chase, motion approved without any amendments.
- IV. Minutes from the last meeting on 6-25-2020 were reviewed and a motion to approve with modification, made by Ian Agar, and seconded by Devin Yoder. Minutes were approved unanimously.

1. Closed Session – Discussion of Specific Supervised Release Cases, as follows:

- a. OPEN SESSION: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 2. Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

A motion to go into closed session was made and approved by Ian Agar and seconded by Devin Yoder. The motion was passed unanimously, and the door closed at 11.23am.

- a. CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release Cases, including discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4) (dm).
- b. RECONVENE INTO OPEN SESSION: The Supervised Release Committee shall reconvene into open session for possible

voting and/or other action resulting from discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4) (dm). Motion to convene into open session made by Ian Agar and Seconded by Devin Yoder and approved unanimously.

2. Discussion of items for next meeting on 7-23-2020 at 11am will consist of review of properties available and vendors that can help provide properties.
3. A motion to adjourn was made by Devin Yoder and seconded by Mick Chase at 11.35am, and approved unanimously, and the meeting was adjourned.
4. Next meeting scheduled for 7-23-2020 at 11.00 am.

These minutes were prepared by Ian Agar, Secretary for the Brown County Supervised Release Committee.